

**Blue Ribbon Committee for the Rehabilitation of Clear Lake
Meeting #12
December 9, 2020**

MEETING:
10:00am – 2:00pm*

REMOTE ZOOM MEETING (SEE PAGE 2 FOR DETAILS)

AGENDA

Meeting Agenda

1. Welcome and Introductions
Sam Magill, California State University, Sacramento
2. Items for Committee Approval
 - September 23 Meeting Summary
Sam Magill
All Committee Members
3. Local/Committee Member Updates
 - Clear Lake Environmental Drivers Project Overview
Jayme Smith, Southern California Coastal Water Research Project
 - Outreach and presentations to other interested members of the public-
Sam Magill
All Committee Members
4. Subcommittees Update
 - Report out on Technical and Socioeconomic Subcommittee Progress
Sam Magill
5. Research Updates (As Needed): UC Davis Center for Regional Change (CRC) & Tahoe Environmental Research Center (TERC)
CRC & TERC Staff
6. BREAK (timed as requested by committee members)
7. 2020 Annual Report: Committee Recommendations and Next Steps
 - Discussion: 2020 Report Approval

***Notes:**

- Agenda items may be re-ordered at the discretion of the Committee Chair.
- Questions about the meeting or agenda can be directed to Sam Magill at s.magill@csus.edu.
- Please note that the call-in number provided is a toll number and may be subject to charges, per your phone service plan
- Any person needing special accommodation to participate in the meeting (such as interpretive or accessibility services) should contact Sophie Carrillo-Mandel (s.carrillo-mandel@csus.edu) no later than five days prior to the meeting.

- Discussion: Prop 68 Funding Criteria and Project Approval Process
Sam Magill
All Committee Members

8. Public Comment
Interested Members of the Public

9. ADJOURN

REMOTE MEETING INFORMATION:

To join the meeting remotely, click on the link below or enter the URL directly into your browser: <https://csus.zoom.us/j/87562399914>

If you are unable to join online, you can dial in using the information below:

- Phone number (toll free): 1-669-900-6833
- Participant code/meeting ID: 87562399914#